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MALIN, HALEY, DiMAGGIO & CROSBY, P.A.
PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

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OF COUNSEL

* NEW YORK AND BRAZILIAN BARS ONLY
** ILLINOIS BAR ONLY

January 12, 1999

REPLY TO:

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Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-01/14/99--01106--005
*****70.00 *****70.00

Re: Filing of Articles of Incorporation for **RISÉ'S AROMAS, INC.**

Dear Sir or Madam:

Enclosed herewith for filing please find the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of **RISÉ'S AROMAS, INC.** Also enclosed is our check payable to the Secretary of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the stamped, self-addressed envelope enclosed for your convenience.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,

Malin, Haley, DiMaggio & Crosby, P.A.



Kevin P. Crosby

KPC:bpb
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
RISE'S AROMAS, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

RISE'S AROMAS, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be one hundred (100) shares of common stock with a par value of \$10.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Kevin P. Crosby, Esq.
Malin, Haley, DiMaggio & Crosby, P.A.
One East Broward Blvd.
Suite 1609
Ft. Lauderdale, FL 33301

ARTICLE VI

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until the earlier resignation or removal from office is:

Risë Roberts
2551 N.W. Forty-First Avenue, Suite 402
Lauderhill, Florida 33313

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Risë Roberts
2551 N.W. Forty-First Avenue, Suite 402
Lauderhill, Florida 33313

ARTICLE VIII

The mailing address of the corporation shall be:

2551 N.W. Forty-First Avenue
Suite 402
Lauderhill, Florida 33313

Executed at Fort Lauderdale, Florida this 11th day of January, 1999.

RISE ROBERTS, Incorporator

By: Rise Roberts

Sworn to and subscribed before me this 11th day of JANUARY, 1999.

Beatriz P. Bernal
Notary Public,
State of Florida at Large

My commission expires: May 27, 2001



BEATRIZ P. BERNAL
COMMISSION # CC 650946
EXPIRES MAY 27, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Print type or stamp Commissioned
Name of Notary Public

- ☒
☐

Personally known OR

Produced identification

Type of identification produced: _____

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of RISE'S AROMAS, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 12th day of January, 1999.

Kevin P. Crosby
Kevin P. Crosby

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